

**THE CALENDAR
REGULAR COUNCIL MEETING
PARMA CITY HALL COUNCIL CHAMBERS
OCTOBER 15, 2007**

FIRST READING:

ORDINANCE NO. 306-07 10/15/07 L-305-07
BY: **M. GALINAS**
(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF
PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH MOBILETEK
CONSULTING, LLC, UNDER THE STATE OF OHIO COOPERATIVE
PURCHASE PROGRAM FOR THE PURCHASE OF EIGHT (8) PANASONIC
CF30 TOUGHBOOKS, DOCKING STATIONS AND RELATED EQUIPMENT
FOR THE PARMA POLICE DEPARTMENT, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 309-07 10/15/07 L-308-07
BY: **B. DAY**

AN ORDINANCE TO AMEND A PORTION OF SECTION 1170.15
"PERFORMANCE STANDARDS FOR CERTAIN USES" OF THE
CODIFIED ORDINANCES OF THE CITY OF PARMA

To be referred to the Planning Committee and to the Planning Commission.

ORDINANCE NO. 313-07 10/15/07 L-312-07
BY: **M. GALINAS**
(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF
PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH CLEVELAND
COMMUNICATIONS, INC. FOR THE PURCHASE OF THREE (3) AES
ENCRYPTION UPGRADES, TWO (2) P-7100 PORTABLE RADIOS, EIGHT
(8) P-7100 SCAN RADIOS AND FIFTEEN (15) P-5250 PORTABLE SCAN
RADIOS AND RELATED EQUIPMENT FOR THE PARMA POLICE DEPARTMENT,
AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 317-07 10/15/07 L-317-07
BY: **S. M. TUMA**

AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR IMPROVEMENTS
TO DAVID AVENUE, GREEN VALLEY DRIVE, HOWARD STREET,
ORCHARDVIEW AVENUE, ROBERT STREET AND HILLCREST LANE IN
THE CITY PARMA, CONSISTING OF THE CONSTRUCTION OF SANITARY
SEWERS TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO,
AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

SECOND READING:

PENDING OUTCOME OF GOVERNMENTAL OPERATIONS COMMITTEE MEETING:

ORDINANCE NO. 289-07 (GOV. OPER.) 10/1/07 L-288-07
BY: **S. BRENNAN**

AN ORDINANCE TO APPROVE THE EDITING AND INCLUSION OF
CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT
CODES OF THE CODIFIED ORDINANCES; TO APPROVE, ADOPT
AND ENACT NEW MATTER IN THE CODIFIED ORDINANCES. TO
REPEAL ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH;
AND TO DECLARE AN EMERGENCY

To be referred back to the Governmental Operations Committee.

SECOND READING:

PENDING OUTCOME OF FINANCE COMMITTEE MEETING:

ORDINANCE NO. 290-07 (FINANCE) 10/1/07 L-289-07

BY: S. M. TUMA

(By Request - Auditor)

AN ORDINANCE REQUESTING AND AUTHORIZING THE AUDITOR OF CUYAHOGA COUNTY TO MAKE TAX ADVANCES TO CERTAIN DESIGNATED OFFICERS OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

SECOND READING:

PENDING OUTCOME OF FINANCE COMMITTEE MEETING:

RESOLUTION NO. 291-07 (FINANCE) 10/1/07 L-290-07

BY: S. M. TUMA

(By Request - Auditor)

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

SECOND READING:

PENDING OUTCOME OF FINANCE COMMITTEE MEETING:

ORDINANCE NO. 292-07 (FINANCE) 10/1/07 L-291-07

BY: S. M. TUMA

(By Request - Auditor)

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF PARMA, OHIO, DURING THE PERIOD FROM JANUARY 1, 2008, TO AND INCLUDING MARCH 31, 2008, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

PENDING OUTCOME OF GOVERNMENTAL OPERATIONS COMMITTEE MEETING:

SECOND READING SUSPENSION OF THE RULES:

RESOLUTION NO. 298-07 (GOV. OPER.) 10/1/07 L-297-07

BY: R. J. JECH

A RESOLUTION REQUESTING THE CITY ADMINISTRATION TO EXPLORE DIFFERENT SOLUTIONS FOR THOSE SENIOR CITIZENS WHO DO NOT QUALIFY FOR THE PARMA SENIOR CITIZEN GRASS CUTTING PROGRAM AND SNOW REMOVAL PROGRAM, AND DECLARING AN EMERGENCY

PENDING OUTCOME OF PUBLIC SAFETY COMMITTEE MEETING:

SECOND READING SUSPENSION OF THE RULES:

RESOLUTION NO. 301-07 (PUBLIC SAFETY) 10/1/07 L-300-07

BY: S. TUMA

(By Request - Law Director)

A RESOLUTION IN SUPPORT OF HOUSE BILL 246 REQUIRING ANY OWNER OR OPERATOR OF LICENSED CONCESSION, LICENSED AMUSEMENT RIDE, AND ANY PERSON LICENSED TO OPERATE A FOOD ESTABLISHMENT TO PROVIDE THE NAME AND ADDRESS OF ALL OF THE EMPLOYEES TO THE POLICE UPON REQUEST, AND DECLARING AN EMERGENCY

PENDING OUTCOME OF FINANCE COMMITTEE MEETING:

SECOND READING SUSPENSION OF THE RULES:

ORDINANCE NO. 303-07 (FINANCE) 10/1/07 L-302-07

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH HOWELL RESCUE SYSTEMS, INC. FOR THE PURCHASE OF EXTRICATION TOOLS AND COUPLERS FOR THE PARMA FIRE DEPARTMENT, AND DECLARING AN EMERGENCY

THIRD READING:

ORDINANCE NO. 272-07 (THIRD) 9/4/07 L-272-07
BY: **R. J. JECH**
(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A DEVELOPMENT AGREEMENT BY AND BETWEEN BUSACK PROPERTIES LLC, THE CITY OF PARMA, AND THE PARMA COMMUNITY IMPROVEMENT CORPORATION (P.C.I.C.) FOR THE TRANSFER OF REAL PROPERTY FOR THE ESTABLISHMENT OF A NEW 12,000 SQUARE FOOT VETERINARIAN HOSPITAL AND BOARDING/GROOMING FACILITY, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES:

RESOLUTION NO. 310-07 10/15/07 L-309-07
BY: **M. GALINAS**

A RESOLUTION IN SUPPORT OF THE BREAST CANCER PATIENT PROTECTION ACT AND DECLARING AN EMERGENCY

ORDINANCE NO. 311-07 10/15/07 L-310-07
BY: **S. M. TUMA**
(By Request - Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR CONSULTING SERVICES FOR THE SALE AND LAND ACQUISITION OF CITY-OWNED PROPERTIES, AND DECLARING AN EMERGENCY

RESOLUTION NO. 312-07 10/15/07 L-311-07
BY: **R. J. JECH, M. GALINAS**
(By Request - Safety Director)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT AND RIGHT OF ENTRY FOR FIRE TRAINING PURPOSES WITH AMERICAN LEGION POST 572 IN ORDER TO PERMIT THE PARMA FIRE DEPARTMENT TO CONDUCT A FIRE TRAINING EXERCISE ON PROPERTY OWNED BY AMERICAN LEGION POST 572, AND DECLARING AN EMERGENCY

ORDINANCE NO. 314-07 10/15/07 L-313-07
BY: **S. M. TUMA**
(By Request - Auditor)

AN ORDINANCE AUTHORIZING THE TRANSFER OF APPROPRIATIONS WITHIN THE 2007 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

RESOLUTION NO. 315-07 10/15/07 L-314-07
BY: **S. M. TUMA**
(By Request - Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR'S POST CERTIFICATION OF REQUISITIONS AS DETAILED IN EXHIBIT "A" AND DECLARING AN EMERGENCY

Respectfully submitted:

Thomas Mastroianni
Clerk of Council
Compiled October 12, 2007 - mt